

The Town of Winnsboro Council met in regular session on September 20, 2016, at 6:15 p.m. in the Council Chambers of Town Hall. Following normal procedures, copies of the agenda were delivered to Council and The Voice. Those in attendance were:

Mayor Roger Gaddy
Mayor Pro tem Jackie Wilkes, District #4
Councilman Stan Klaus, District #2
Councilman Clyde Sanders, District #3
Town Manager Don Wood
Others
John Fantry, Utilities Attorney
Creighton Coleman, Town Attorney
Trip Peak, Gas, Water & Sewer Supervisor
Otis Williams, Water Plant Supervisor
Sammie Robinson, Wastewater Plant, Supervisor
William Medlin, Electric Director
Chief Freddie Lorick
Lorraine Abell, ATM
Guests
Edith Evans
James Denton, The Voice

Call to Order

Mayor Gaddy called the meeting to order at 6:15 p.m.

Invocation

Councilman Stan Klaus offered the Invocation.

Approval of Minutes

Councilman Sanders made a motion with a second by Councilman Klaus that the minutes of the September 6, 2016, Town Council Meeting and the September 8, 2016, Work Session be approved as written. All voted aye.

Public Comments – Ms. Edith Evans spoke in regard to the safety of the water system and guidance for small businesses.

Presentations – None

New Business

- A. Capital Expense Request: Public Safety Dept.** – The request was presented to Council with a recommendation from the Finance Committee to approve \$15,510.00 for updating and upgrading the 800 radios. This update is a mandate by federal and state governments. All vote aye.
- B. Capital Expense Request: Water/Wastewater Plants** – The request was presented to Council with a recommendation from the Finance Committee to approve \$8,795.31 for rebuilding a portable emergency pump. All departments use this portable pump. Council all vote aye.

- C. **Capital Expense Request: Sewer Department** – A request for repairs to four lift stations was presented to Council with a recommendation from the Finance Committee. The repairs for all four lift stations total \$25,000.00. All voted aye.
- D. **Capital Expense Request: Gas/Water/Sewer Department** - A request for 2 trucks to replace three truck older than 1997. The new trucks are a 2500 Chevrolet Ext. Cab 4WD for \$43,710.00 and a 3500 Dodge Crew Cab 4WD for \$61,840.00. Total cost of trucks is \$105,550.00; and the finance committee recommended the purchase of the trucks. All voted aye.

Old Business –

- A. **Municipal Judge Reappointment & Oath of Office** – This was postponed until the next Council meeting.
- B. **Combined Utility System Financial Policies Resolution #R090616** – This Resolution is necessary for the Bond process for the Broad River Project. It establishes policies and procedures for the town. The town is currently doing many of the items, it is just putting it in a resolution and policy. Councilman Sanders made a motion to adopt the policy as written; with a second by Councilman Klaus. All voted aye.

Other Business –

- A. **Irrigation Taps/Impact:** Mr. Trip Peak, Gas/Water/Sewer Supervisor addressed Council in regard to in town customers requesting an irrigation meter tap separate from their water meter. Mr. Peak explained an existing in town customer had requested an irrigation meter. Mr. Peak explained this tap would not have an impact on the system because the customer is already using the water. Council agreed to charge just for an irrigation meter tap and not an impact fee, since there is no additional impact to the system. Councilman Klaus made the motion; seconded by Councilman Sanders. All voted aye.
- B. Councilman Sanders made a motion to donate \$50.00 of his crime prevention fund to Golden Rock Fellowship Church for a scholarship fund. The motion was seconded by Councilman Klaus. All vote aye.

Executive Session

Councilman Klaus made a motion with a second by Councilman Wilkes to go into Executive Session to discuss: pursuant to SC Code Section 30-4-70 (a) (2): All voted aye.

- a. Legal/Contractual: Water/Sewer- McCulley Creek Sewer Project

Councilman Klaus made a motion with a second by Councilman Sanders to return to regular session. All voted aye. Mayor Pro-tem Wilkes made a motion to authorize Attorney John Fantry to make a just compensation offer to property owners. Seconded by Councilman Sanders. All voted aye

Questions from Media - None

Adjournment – With no further business to discuss, Councilman Klaus made a motion with a second by Councilman Sanders. All voted aye. The meeting was adjourned at 7:00 p.m.

Submitted by,

Lorraine Abell
Assistant to Town Manager

Approved: _____
Roger Gaddy, Mayor

A handwritten signature in black ink, appearing to read "R. Gaddy", written over a horizontal line.